

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MARCH 22, 2010
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss Priority Setting for Major Capital Improvement Projects
 - b) Discuss and Take Action on Revocable License Agreement to Operate a Dining Terrace at 972 Post Road
 - c) Discuss and Take Action on Approval of Darien Sidewalk Sales & Family Fun Days to be held July 15-17, 2010
 - d) Discuss and Take Action on Approval of the 6th Annual ITPMAN Triathlon to be held on October 2, 2010
 - e) Transfer

Board of Selectmen

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30441014-908600	BoF Contingency	\$23,500		TBD	Feasibility Study	\$23,500
	TOTAL	\$23,500			TOTAL	\$23,500

Administrative Office – Support Services

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	BoF Contingency	\$2,700		TBD	Map Machine	\$2,700
	TOTAL	\$2,700			TOTAL	\$2,700

RTM

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$710		10103011-82008	RTM – Printing	\$710
	TOTAL	\$710			TOTAL	\$710

Police Department – Prisoner Custody

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302213-82007	Professional Svcs.	\$400		10302333-83008	Prisoner Custody	\$400
	TOTAL	\$400			TOTAL	\$400

Planning & Zoning Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10201011-82002	Conf. & Meetings	\$450		10201011-83004	Motor Fuel	\$450
	TOTAL	\$450			TOTAL	\$450

Employee Benefits

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$39,183		10701001-82107	Town Pension	\$2,850
				10701001-82115	Police Pension	18,094
				10701001-82116	Police Retire Medical	18,239
	TOTAL	\$39,183			TOTAL	\$39,183

4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. AGENDA REVIEW
7. APPOINTMENTS/REAPPOINTMENTS
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Regular Meeting of February 1, 2010
 - Regular Meeting of February 16, 2010
 - Regular Meeting of March 1, 2010

9. FORTHCOMING MEETINGS

March 23, 2010	Planning & Zoning Commission Public Hearing at 8:00 p.m.
March 23, 2010	Board of Education Regular Meeting at 7:30 p.m.
April 1, 2010	Board of Finance Budget Meeting w/ BOS at 7:30 p.m.
April 5, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
April 6, 2010	Board of Selectmen Joint Dept Heads Meeting at 8:30 a.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT